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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 SEP 27 PM 12:07

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BROWARD CARE MEDICAL CENTER, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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02 SEP 26 AM 11:43
TALLAHASSEE, FLORIDA

NEW FILINGS	
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<input type="checkbox"/>	NonProfit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****78.75 *****78.75

W0227994
D. WHITE SEP 27 2002

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 26, 2002

LAZARUS CORPORATE FILING SERVICE

SUBJECT: BROWARD CARE MEDICAL CENTER, INC.
Ref. Number: W02000027994

We have received your document for BROWARD CARE MEDICAL CENTER, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 402A00054670

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DIVISION OF CORPORATIONS

Page 1

ARTICLES OF INCORPORATION

02 SEP 27 PM 12:07

BROWARD CARE MEDICAL CENTER, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be: **BROWARD CARE MEDICAL CENTER, INC.**

ARTICLE II: PURPOSE

The corporation shall engage in any activity or business permitted under the Laws of the State of Florida and of the United States of America.

ARTICLE III: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4625 HOLLYWOOD BLVD	HOLLYWOOD	FL	33021
Street address	City	State	Zip Code

ARTICLE IV: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to issue and have outstanding at one time is 1000 shares of common stock, and which common stock shall have a par value of 1.00 per share.

All stock is to be issued as fully paid and exempt from assesment.

ARTICLE V: DURATION

The existence of the corporation is perpetual.

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS.

The name of the initial registered agent is: **OSVALDO RICARDO**
and street address is : **4625 HOLLYWOOD BLVD. HOLLYWOOD, FL 33021**

ARTICLE VII: INITIAL OFFICERS(S) /DIRECTOR(S).

The name and street address(es) of the member(s) of the first Board of Directors and slate of corporate officer(s) are as follows:

<u>Name</u>	<u>Title</u>	<u>Address</u>
OSVALDO RICARDO	PRESIDENT	6350 MOULTRIE PL., M LAKES, FL 33014
EDUARDO REYES JR	VICEPRESIDENT	12990 SW 63 TER #603, MIAMI, FL 33183
OSVALDO RICARDO	SECRETARY	6350 MOULTRIE PL., M LAKES, FL 33014
OSVALDO RICARDO	TREASURER	6350 MOULTRIE PL., M LAKES, FL 33014

ARTICLE VIII: SECTION 1244

The stock of the corporation may be issued pursuant to the provisions under Section 1244 of the Internal Revenue Code in order for the stockholders of the corporation may receive the benefits thereunder.

ARTICLE IX: INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to theses Articles of Incorporation is (are):

OSVALDO RICARDO 6350 MOULTRIE PL. M. LAKES, FL 33014

The undersigned incorporator(s) has(have) executed theses Articles of Incorporation this:

24TH day of SEPTEMBER, 2002



OSVALDO RICARDO-INCORPORATOR

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE.**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is : *BROWARD CARE MEDICAL CENTER, INC.*

2. The name and address of the registered agent and office is:

OSVALDO RICARDO

(Name)

4625 HOLLYWOOD BLVD.

(P.O. Box or Mail Drop Box not acceptable)

HOLLYWOOD, FL. 33021

(City/ State/Zip)

Having been named registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Signature)

(Date)

9/24/02

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TALLAHASSEE, FLORIDA